



TNS House
Westgate
London
W5 1UA

t +44 208 967 1511
f +44 208 967 1446
maria.khan@tns-global.com

By Courier

Securities and Exchange Commission
Filing Desk
Division of Corporation Finance
Office of International Corporate Finance
450 Fifth Street N.W
Washington DC 20549
United States

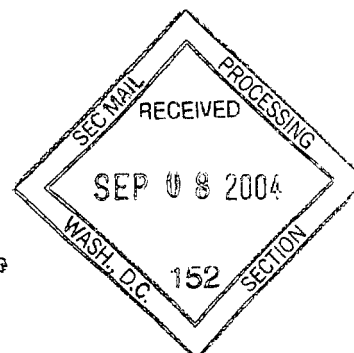
Jackie Stevens
Assistant to the Company Secretariat

82-4668

6th September 2004

Dear Sir/Madam

SUPPL



Re Taylor Nelson Sofres plc.

In accordance with the requirements of rule 12-g3-2b please find enclosed various London Stock Exchange announcements, Annual Returns and notification of the change of particulars for Taylor Nelson Sofres plc and its UK subsidiaries.

I trust the above is in order, please do not hesitate to contact me should you have any queries.

Yours faithfully

Jackie Stevens

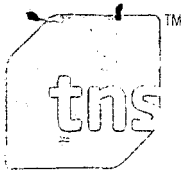
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SEP 10 2004

**THOMSON
FINANCIAL**

llw 9/9



TNS House
Westgate
London
W5 1UA

t +44 208 967 4655
f +44 208 967 1446
Judith.george@tns-global.com

Judith George
Assistant Company Secretary

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

18 August 2004

Dear Sir/Madam

Taylor Nelson Sofres plc: registered number 912624
Form 288c Change of Particulars for director

I enclose form 288c in relation to Dr Neil Cross

Please acknowledge a) safe receipt of the enclosed together with b) confirmation that the same has been successfully accepted for Companies House filing purposes.

Could I ask that you confirm such acknowledgement by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

Judith George

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States
BY DHL

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) - 001 212 571 3051





288c

Please complete in typescript,
or in bold black capitals.

CHWP000

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number 912624

Company Name in full Taylor Nelson Sofres plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
1 7 0 8 2 0 0 4

Name

*Style / Title

Dr

*Honours etc

Forename(s)

Neil Earl

Surname

Cross

† Date of Birth

Day Month Year
1 7 0 3 1 9 4 5

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††

(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

London

County / Region

Postcode W5 1UA

Country

UK

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

17/8/04

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

Judith George, Taylor Nelson Sofres plc, TNS House, Westgate

London W5 1UA

Tel 020 8967 4655

DX number


DX exchange

Companies House receipt date barcode

This form has been provided free of charge
by Companies House

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB


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Last Refreshed At
16:15 Thu, Jan 29 2004
UK Time

new Announcement

status list 

Announcement Details

Company	Headline	Embargo	Last Update	Add Dist Replaces
Taylor Nelson Sofres PLC	Additional Listing		16:00 29 Jan 04	

Full Announcement Text

Taylor Nelson Sofres plc
29 January 2004

For immediate release

Taylor Nelson Sofres plc.

Taylor Nelson Sofres plc ("TNS") has issued and allotted 435,202 ordinary shares of 5p each (the "Shares").
The Shares were issued to Heylen International Limited ("Heylen") as part consideration for the acquisition of the worldwide rights to Impsys, a market segmentation and needs analysis tool, previously licensed by NFO from Heylen. Impsys will form part of TNS' core portfolio of business solutions.

The consideration paid on completion was Euro 1.8 million cash. A further contingent consideration of Euro 1 million cash may be payable.


The acquisition formally completed on 29 January 2004. An application has been made to The UK Listing Authority for the Shares to be admitted to the Official List and to the London Stock Exchange for the Shares to be admitted to trading. Dealings are expected to commence on 30 January 2004.


For further information, please contact:

Judith George, Assistant Company Secretary

+44 (0) 208 967 4655

ND

status list 



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Last Refreshed At
16:38 Fri, Jun 11 2004
UK Time


RSSE

RSSE

RSSE

RSSE

View Announcement

status list 

Announcement Details

Company	Headline	Embargo	Last Update	Add Dist	Replaces
Taylor Nelson Sofres PLC	Director Shareholding-Replace		16:35 11 Jun 04		6843Z

Full Announcement Text

The following replaces the Director Shareholding announcement released 11.06.04 at 13.34 under RNS number 6843Z. All references to the percentages of the company's issued share capital have been amended.

All other details remain unchanged, and the full-amended text appears below.

For immediate release

11 June 2004

Taylor Nelson Sofres plc
Director's share sale

Taylor Nelson Sofres plc (TNS) has been advised that the Chairman, Tony Cowling, yesterday sold 300,000 ordinary shares of 5p each in the company, for 208p per share.

These shares come from beneficial and non-beneficial holdings and represent 0.067 per cent of the company's issued share capital.

This disposal forms part of Mr Cowling's ongoing phased programme of share sales, aimed at decreasing over

https://www.contributor-input.com/submits/ViewTextServlet?ann_id=776922

11/06/2004

time his holding in the company.

His combined remaining beneficial and non-beneficial holding in the company is 1,953,150 shares, representing 0.439 per cent of the company's issued share capital.

For further information, please contact:

Janis Parks, Head of Investor Relations	+44 (0)20 8967 1584
Margaret George, Citigate Dewe Rogerson	+44 (0)20 7638 9571

Email to: janis.parks@tns-global.com

Note to editors

About TNS

TNS is one of the world's leading market information groups. We provide market measurement, analysis and insight through our global network of operating companies in 70 countries. Working with national and multinational organisations, we help our clients to develop effective business strategies and enhance relationships with their customers. In July 2003, the group completed the acquisition of NFO WorldGroup, Inc. Further information on TNS can be found on www.tns-global.com.

mediate release

11 June 2004

**Taylor Nelson Sofres plc
Director's share purchase**

Taylor Nelson Sofres plc (TNS) has been advised that Sharon Studer, non-executive director, today purchased ordinary shares of 5p each in the company, for 208.5p per share. These shares represent 0.001 per cent of the company's issued share capital.

Sharon Studer's holding in the company is 5,000 shares, representing 0.001 per cent of the company's issued share capital.


For information, please contact:

Sharon Studer, Head of Investor Relations +44 (0)20 8967 1584
George, Citigate Dewe Rogerson +44 (0)20 7638 9571

janis.parks@tns-global.com

Editors

TNS is one of the world's leading market information groups. We provide market measurement, analysis and research through our global network of operating companies in 70 countries. Working with national and multi-national organisations, we help our clients to develop effective business strategies and enhance relationships with customers. In July 2003, the group completed the acquisition of NFO WorldGroup, Inc. Further information on TNS can be found on www.tns-global.com.

status list 

status list

Announcement Details

Company
for Nelson Sofres PLC

Announcement Text

pril 2004

Annual Report and Accounts 2003; Notice of AGM to be held on 12 May 2004

Copy of the above document has been submitted to the UK Listing Authority will shortly be available for inspection at the UK Listing Authority's Document Viewing Facility, which is situated at:

Financial Services Authority
The North Colonnade
Canary Wharf
London
E16 4HS
no. (0)20 7676 1000

Taylor Nelson Sofres RNS Announcement Status List

 New RNS announcement
  New RNS Reach Announcement
  Templates
  Change Password
  Refresh
  Log Off

Copyback	Unsubmitted	Submitted	Copyback	Unsubmitted	Submitted
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INS Copyback (Action Required)	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
INS Company to done						


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INS Reach Copyback (Action Required)	Headline (Vendor Text)	Embargo	Status	Last Status Update	Add Replaces Dist	Actions
INS Company						
to						
done						

Back to top of page

Unsubmitted RNS Company	Headline	Embargo	Last Update	Add Replaces Actions Dist	Submit Abandon Submit Abandon Back to top of page
Taylor Nelson Sofres PLC	Director Shareholding		16:13 31 Mar 04		
Taylor Nelson Sofres PLC	<u>Blocklisting Interim Review</u>		16:44 4 Nov 03		

	Company	Headline	Embargo	Status	Last Status Update	Add Replaces Actions Dist
NS	151X Taylor Nelson Sofres PLC	Annual Report and Accounts		Released	16:20 8 Apr 04	Replace
NS	555X Taylor Nelson Sofres PLC	Director Shareholding		Released	16:36 31 Mar 04	Replace
NS	071W Taylor Nelson Sofres PLC	Director Shareholding		Released	17:19 22 Mar 04	Replace

status list 



Companies House

— for the record —

Company Name

SCHEMETYPE LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2679478

Information extracted from
Companies House records on
26th June 2004

Section 1: Company details

Ref: 2679478/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tns House Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6523</td> <td>Other financial intermediation</td> </tr> </tbody> </table>	SIC Code	Description	6523	Other financial intermediation	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6523	Other financial intermediation																	
SIC CODE	Description																	
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> Please enter additional principal activity code(s) in "Amended details" column																		

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Ian John PORTAL</p> <p>Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian John PORTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Andrew Kenneth BOLAND</p> <p>Address 25 Chessfield Park Little Chalfont Amersham Buckinghamshire HP6 6RU</p> <p>Date of birth 01/12/1969</p> <p>Nationality British</p> <p>Occupation Finance Direct</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Andrew Kenneth BOLAND ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Current details

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
Antony Brian COWLING

Address
4 Links Road
Epsom
Surrey
KT17 3PS

Date of birth 02/01/1936

Nationality British

Occupation Director

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Antony Brian COWLING ceased to be director (if applicable)

1 1 / 2 2 / 3 3 3 3

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288a.

Name
David Soutar LOWDEN

Address
The Squirrels
Riversdale
Bourne End
Buckinghamshire
SL8 5EB

Date of birth 16/08/1957

Nationality British

Occupation Accountant

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date David Soutar LOWDEN ceased to be director (if applicable)

LL / LL / LLL

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name TAYLOR NELSON SOFRES PLC Address Westgate London W5 1UA Shares held Class Ordinary Number 1		Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ <hr/> <hr/>		Shares transferred by TAYLOR NELSON SOFRES PLC Class Number Date of transfer <hr/> <hr/>		
> Shareholder Name TAYLOR NELSON SOFRES INTERNATIONAL LTD Address Westgate London W5 1UA Shares held Class Ordinary Number 1		Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ <hr/> <hr/>		Shares transferred by TAYLOR NELSON SOFRES INTERNATIONAL LTD Class Number Date of transfer <hr/> <hr/>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

10/08/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
23/7/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd July 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sotia Bernsand

Telephone number inc code

0208 9672230

Address

TNS House
Westgate
London

DX number if applicable

DX exchange


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Announcement Details

Company

Taylor Nelson Sofres PLC

Headline

Director Shareholding

Embargo**Last Update**

16:37 30 Apr 04

[Full Announcement Text](#)

SCHEDULE 11

NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		2. Name of director MIKE KIRKHAM	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) MIKE KIRKHAM	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single or discretionary/non discretionary /non discretionary	
7. Number of shares/amount of stock acquired	8. Percentage of issued class	9. Number of shares/amount of stock disposed	10. Percentage of issued class
11. Class of security	12. Price per share	13. Date of transaction	14. Date company information was first made available to the public
15. Total holding following this notification		16. Total percentage holding of issued class following this notification	

If a director has been granted options by the company please complete the following boxes.

17. Date of grant 30 APRIL 2004	18. Period during which or date on which exercisable 1 JULY 2007
19. Total amount paid (if any) for grant of the option NIL	20. Description of shares or debentures involved: class, number and value 1,848 ORDINARY SHARES, 5 PENCE EACH

204 PENCE PER SHARE	
23. Any additional information GRANT OF SHARE OPTIONS UNDER THE WORLDWIDE EMPLOYEE SHARESAVE PLAN (WESP)	24. Name of contact and telephone number for queries JUDITH GEORGE, 0208 967 4655 OR 07734 044320
25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY	

SCHEDULE 11**NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS**

AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		2. Name of director DAVID SOUTAR LOWDEN	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of a non-beneficial interest		4. Name of the registered holder(s) and, if more than one, number of shares held by each of them (if notified) DAVID SOUTAR LOWDEN	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)		6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary	
7. Number of shares/amount of stock acquired	8. Percentage of issued class	9. Number of shares/amount of stock disposed	10. Percentage of issued class

11. Class of security	12. Price per share	13. Date of transaction	14. Date company information was received
15. Total holding following this notification		16. Total percentage holding of issued class following this notification	


If a director has been granted options by the company please complete the following boxes.

17. Date of grant 30 APRIL 2004	18. Period during which or date on which exercisable 1 JULY 2009
19. Total amount paid (if any) for grant of the option NIL	20. Description of shares or debentures involved: class, number 5,981 ORDINARY SHARES, 5 PENCE EACH
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise 164 PENCE PER SHARE	22. Total number of shares or debentures over which option following this notification 1,130,383

23. Any additional information GRANT OF SHARE OPTIONS UNDER THE WORLDWIDE EMPLOYEE SHARES AVE PLAN (WESP)	24. Name of contact and telephone number for queries JUDITH GEORGE, 0208 967 4655 OR 07734 044320
--	--

25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY
Date of notification 30 APRIL 2004

END



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Taylor Nelson Sofres RNS Announcement Status List

RNS	Copyback	Unsubmitted	Submitted	RNS Ready	Copyback	Unsubmitted	Submitted
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JS Copyback (Action Required)
JS Company Embargo Status Last Status Update Add Replaces Actions Dist

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JS Reach Copyback (Action Required)
JS Company Embargo Status Last Status Update Add Replaces Actions Dist

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Submitted RNS
Company Embargo Last Update Add Replaces Actions Dist

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JS Company	Headline	Embargo	Status	Last Status Update	Add Replaces Actions Dist
11Y Taylor Nelson Sofres PLC	Director Shareholding		Released	16:37 30 Apr 04	Replace
7Y Taylor Nelson Sofres PLC	Director Shareholding		Released	16:39 27 Apr 04	Replace
7Y Taylor Nelson Sofres PLC	Holding(s) in Company		Released	16:12 26 Apr 04	Replace

Nelson Sofres PLC	Director Shareholding	Released	14:27 15 Apr 04	Replace
Nelson Sofres PLC	Annual Report and Accounts	Released	16:20 8 Apr 04	Replace
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pany	Headline	Embargo	Status	Last Status	Add Replaces Actions
			Update	Update	Dist
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status list

Announcement Details

Company

Taylor Nelson Sofres PLC

Headline

Director Shareholding

Embargo
Last Update

07:00 9 Mar 04

[Full Announcement Text](#)
SCHEDULE 11
NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

AVS NO

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		2. Name of director Stephan Buck	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest 2. above		4. Name of the registered holder(s) and, if more than one, number of shares held by each of them (if notified) Stephan Buck	
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s) Stephan Buck		6. Please state the nature of the transaction. For PEP transaction please indicate whether general/single or co PEP and if discretionary/non discretionary /non discretionary PURCHASE OF SHARES IN TAYLOR NELSON SOFRES	
7. Number of shares/amount of stock acquired 40,000 shares	8. Percentage of issued class 0.01%	9. Number of shares/amount of stock disposed N/A	10. Percentage of issued class N/A
11. Class of security ORDINARY SHARES, 5 PENCE EACH	12. Price per share 219p	13. Date of transaction 8 March 2004	14. Date company information was first made available to the public 8 March 2004
15. Total holding following this notification 103,000 shares		16. Total percentage holding of issued class following this notification 0.02%	

If a director has been granted options by the company please complete the following boxes.


17. Date of grant	18. Period during which or date on which exercisable
-------------------	--

19. Total amount paid (if any) for grant of the option	20. Description of shares or debentures involved: class, num
21. Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22. Total number of shares or debentures over which option following this notification
23. Any additional information	24. Name of contact and telephone number for queries JUDITH GEORGE, ASSISTANT COMPANY SECRE 020 8967 4655 OR 07734 044320
25. Name and signature of authorised company official responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY Date of notification 8 March 2004	

END

status list





RNS

The company news service from
the London Stock Exchange

London Stock Exchange Home

RNS Sharepoint

RNS Alerts

RNS Desktop

Log Off

New RNS Announcement

New RNS Reach Announcement

Templates

Change Password

Refresh

Log Off

Taylor Nelson Sofres RNS Announcement Status List

New RNS announcement	New RNS Reach Announcement	Templates	Change Password	Refresh	Log Off

RNS	Copyback	Unsubmitted	Submitted	RNS Reach	Copyback	Unsubmitted	Submitted


RNS Copyback (Action Required)							
RNS Company		Headline (Vendor Text)		Embargo	Status	Last Status Update	Add Replaces Actions Dist
Back to top of page							
RNS Reach Copyback (Action Required)							
RNS Company		Headline (Vendor Text)		Embargo	Status	Last Status Update	Add Replaces Actions Dist
Back to top of page							
Unsubmitted RNS company							
Headline		Embargo		Last Update		Add Replaces Actions Dist	
Taylor Nelson Sofres PLC		Blocklisting Interim Review		16:44 4 Nov 03		Submit Abandon Back to top of page	
RNS Company							
Headline		Embargo		Status	Last Status Update	Add Replaces Actions Dist	
14W Taylor Nelson Sofres PLC		Director Shareholding		Released	07:00 9 Mar 04	Replace	
83V Taylor Nelson Sofres PLC		Holding(s) in Company		Released	16:47 27 Feb 04	Replace Back to top of page	

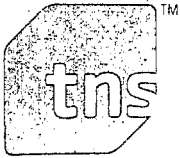
		MSS NOMINEES LTD 199,193 CITIBANK 470,052 BANK OF NEW YORK LONDON 569,912 NORTHERN TRUST 271,343 DEUTSCHE BANK 50,200 BANKERS TRUST 133,300 NORTRUST NOMINEES LTD 1,167,757 STATE STREET NOMINEES LTD 1,481,417 RBS TRUST BANK 542,163 MORGAN STANLEY 589,197 NORTHERN TRUST 3,528,452 STATE STREET BANK & TRUST 1,679,817 BANK OF NEW YORK EUROPE 1,523,686 JP MORGAN 938,551 BANK OF NEW YORK, LONDON 8,688,747 CHASE NOMINEES LTD 177,499 CHASE MANHATTAN BANK LONDON 2,385,251 BANK OF NEW YORK BRUSSELS 1,124,635 DEUTSCHE BANK 59,100 CITIBANK 75,900 HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 578,234						
Number of shares/amount of stock acquired	6.	Percentage of issued class	7.	Number of shares/amount of stock disposed	8.	Percentage of issued class		
N/A		N/A		4,905,482		1.103%		
Class of security		10.		Date of transaction	11.		Date company informed	
ORDINARY SHARES, 5 PENCE EACH				22/04/04			23/04/04	
Total holding following this notification		13.		Total percentage holding of issued class following this notification				
47,800,844				10.75%				
Any additional information		15.						Name of contact and telephone number for queries
N/A								JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320

Name and signature of authorised company official
Responsible for making this notification

IAN PORTAL, GROUP COMPANY SECRETARY

Date of notification 26 APRIL 2004

status list 



TNS House
Westgate
London
W5 1UA

t +44 208 967 2230
f +44 208 967 1446
sofia.bernsand@tns-global.com

Sofia Bernsand
Company Secretarial Assistant

SWIFLY

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

30 July 2004

Dear Sir/Madam

Company Name
TNS (Theta) Limited

Registered No.
4554166

I enclose one copy annual report for Media Vision Research Limited for the year ended 31 December 2003.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in once of the enclosed stamped addressed envelope and also acknowledge that the above document has been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in the other enclosed stamped addressed envelope.

Yours faithfully

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance,
Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC
20549, United States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Katie Edwards, Bank of New York (US)- 001 212 571 3050.

TNS (Theta) Limited

Report and accounts

**for the period 4 October 2002 (Date of Incorporation)
to 31 December 2003**

Reg No 4554166

TNS (Theta) Limited

Report and accounts

For the period ended 31 December 2003

Directors' report	2-3
Balance sheet	4
Notes to the financial statements	5-6

TNS (Theta) Limited

Directors' Report (continued)

For the period ended 31 December 2003

The directors present their report with the financial statements for the period from 4 October 2002 (date of incorporation) to 31 December 2003.

Principal activities, business review and future developments

The company was dormant throughout the period.

Results and dividends

The company did not trade during the period ended 31 December 2003. Accordingly the profit on ordinary activities before taxation is nil and no profit and loss account is presented with these financial statements. The directors do not recommend payment of a dividend.

Directors and their interests

The directors of the company during the period ended 31 December 2003 were as follows:

Mr EF Hoefling (appointed 4 October 2002)

Mr IJ Portal (appointed 4 October 2002)

Mr PSK Wright (appointed 4 October 2002)

Mr IJ Portal was appointed company secretary on 4 October 2002.

Mr EF Hoefling holds 500 (2002: 500) ordinary shares of 5p each in Taylor Nelson Sofres plc and had no interest in the shares of any other company within the Taylor Nelson Sofres plc group.

Mr PSK Wright holds 5,206 (2002: 5,206) ordinary shares of 5p each in Taylor Nelson Sofres plc and had no interest in the shares of any other company within the Taylor Nelson Sofres plc group.

Mr IJ Portal holds nil (2002: nil) ordinary shares of 5p each in Taylor Nelson Sofres plc and had no interest in the shares of any other company within the Taylor Nelson Sofres plc group.

During the year Mr EF Hoefling and Mr PSK Wright were granted options to subscribe for shares in Taylor Nelson Sofres plc.

Directors' interests in share options

	Granted	Exercised
EF Hoefling	35,829	-
PSK Wright	25,000	40,000

TNS (Theta) Limited

Directors' Report (continued)

For the period ended 31 December 2003

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. The directors are required to prepare the financial statements on a going concern basis, unless it is inappropriate to presume that the Company will continue in business.

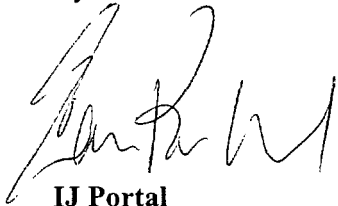
The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the period ended 31 December 2003 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

In accordance with Section 250 of the Companies Act 1985, a special resolution resolving that an auditor should not be re-appointed will be proposed at the annual general meeting.

By order of the board



IJ Portal

Company Secretary
TNS House, Westgate, London W5 1UA
2004

TNS (Theta) Limited

Balance Sheet

As at 31 December 2003

	Notes	2003
		\$
Cash at bank and in hand		<u>1</u>
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	3	<u>1</u>
Equity shareholders' funds		<u>1</u>


For the period ended 31 December 2003 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 4 to 6 were approved by the board of directors on 2004 and were signed on its behalf by:


EF Hoefling
Director

TNS (Theta) Limited

Notes to the financial statements

For the period ended 31 December 2003

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements have been prepared under the historical cost convention.

Fixed asset investments

Fixed asset investments are stated at cost less provision for any permanent diminution in value.

Foreign currencies

Assets and liabilities in foreign currencies are translated into US dollars at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are converted at rates of exchange prevailing at the date the transactions were made. Foreign exchange differences are dealt with through the profit and loss account.

Cash flow statement and related party disclosures

The company is a wholly owned subsidiary of Taylor Nelson Sofres plc and is included in the consolidated financial statements of Taylor Nelson Sofres plc, which are publicly available. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised 1996).

The company is also exempt under the terms of Financial Reporting Standard 8 from disclosing related party transactions with entities that are part of the Taylor Nelson Sofres plc group or investees of the Taylor Nelson Sofres plc group.

TNS (Theta) Limited

Notes to the financial statements (continued)

For the period ended 31 December 2003

2 Directors' remuneration

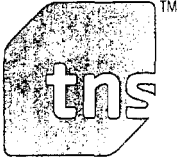
The company has no employees except for its directors, who received no remuneration for their services.

3 Called up share capital

	2003
	\$
<i>Authorised</i>	
1 ordinary share of \$1 each	1
	<hr/>
<i>Allotted, called up and fully paid</i>	
1 ordinary share of \$1 each	1
	<hr/>

4 Ultimate parent undertaking

The immediate parent undertaking is Taylor Nelson Sofres Inc., a company registered in Delaware, USA. The ultimate parent undertaking and ultimate controlling party is Taylor Nelson Sofres plc which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the ultimate parent undertaking's financial statements are available from the Company Secretary, Taylor Nelson Sofres plc, TNS House, Westgate, London W5 1UA.



TNS House
Westgate
London
W5 1UA

t +44 208 967 2230
f +44 208 967 1446
sofia.bernsand@tns-global.com

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

Sofia Bernsand
Company Secretarial Assistant

VIA SWIFLY

11 August 2004

Dear Sir/Madam

TNS Media Intelligence Limited reg. no- 540209
Annual return for the period ended 23 July 2004

Teledynamics Limited reg. no – 1839253
Annual return for the period ended 23 July 2004

Schemetype Limited reg. no - 2679478
Annual return for the period ended 23 July 2004

Taylor Nelson AGB Television Limited reg. no – 3229747
Annual return for the period ended 26 July 2004

Please find enclosed completed annual returns (363s) for the above-named companies together with a cheque for £60.00 being the filing fee due for the above companies.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in once of the enclosed stamped addressed envelope and also acknowledge that the above documents have been accepted and successfully filed by date stamping and returning the enclosed duplicate of this letter in the other enclosed stamped addressed envelope.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Sofia Bernsand', written over a printed name. The signature is stylized with loops and a long horizontal stroke extending to the right.

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United States

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) – 001 212 571 3051



Companies House

— for the record —

Company Name

TAYLOR NELSON AGB
TELEVISION LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

3229747

Information extracted from
Companies House records on
3rd July 2004

Section 1: Company details

Ref: 3229747/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tns House Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
7413	Market research, opinion polling															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column.		_____ _____														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian John PORTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS Date of birth 02/01/1936 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Antony Brian COWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Michael Anthony KIRKHAM

Address

37 St James Avenue
Hampton Hill
Middlesex
TW12 1HH

Date of birth 19/06/1946**Nationality** British**Occupation** Market Research**Amended details****Name**
☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _____**Occupation** _____**Date of change** _ _ / _ _ / _ _ _ _**Date** Michael Anthony KIRKHAM

ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name TAYLOR NELSON SOFRES PLC Address Westgate London W5 1UA Shares held Class Ordinary	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number	Number 1	Shares transferred by TAYLOR NELSON SOFRES PLC Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
 (Director/ Secretary)

Date

10/08/2004

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **26/7/2004** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th July 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
 Companies House
 Crown Way
 Cardiff CF14 3UZ

OR

For members of the Hays Document
 Exchange service
 DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sotia Bemsand

Telephone number *inc code*

0208 9672230

Address

TNS House
 Westgate
 London

DX number *if applicable*

DX exchange

Postcode

W5 1144



Companies House

for the record

Company Name

TNS MEDIA INTELLIGENCE
LIMITED

Company Type

Private Company Limited By
Shares

Company Number

540209

Information extracted from
Companies House records on
26th June 2004

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 540209/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tns House Westgate London W5 1UA	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address _____ _____ _____ UK Postcode L L L L L L L																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr> <td>7487</td> <td>Other business activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	7487	Other business activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
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7487	Other business activities																			
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_____	_____																			
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_____	_____																			
_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column.		_____ _____																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ian John PORTAL Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian John PORTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Antony Brian COWLING Address 4 Links Road Epsom Surrey KT17 3PS Date of birth 02/01/1936 Nationality British Occupation Director	Name _____ <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Antony Brian COWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details**Name**

Jean Michel PORTIER

Address

84 Rue De Longchamp
Paris 75016
France

Date of birth 02/06/1952**Nationality** French**Occupation** None**Amended details****Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address**UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Jean Michel PORTIER ceased to be director (if applicable)

 _ _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 50,000 Aggregate Nominal Value of issued shares £50,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 50,000 Total Nominal value of shares issued £50,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name TNS UK LIMITED		Name _____		Shares transferred by TNS UK LIMITED		
		Address _____ _____ _____				
Address Westgate London W5 1UP		UK Postcode _ _ _ _ _				
		Shares held Class Number				
Shares held Class Number Ordinary 50000		Class Number		Class Number Date of transfer		
		_____		_____ _____ __/__/____		
		_____		_____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

10/08/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/7/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd July 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sofia Bemsand

Telephone number inc code

0208 9672230

Address

TNS House
Westgate
London

DX number if applicable

DX exchange



Companies House

for the record

Company Name

TELEDYNAMICS LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

1839253

Information extracted from
Companies House records on
26th June 2004

Section 1: Company details

Ref: 1839253/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tns House Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code Description 6411 National post activities	SIC CODE Description _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____ _ _ _ _ _____ _____
> Please enter additional principal activity code(s) in		

Section 2: Details of Officers of the Company

	Current details	Amended details
<div>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Particulars of a new Company Secretary must be notified on form 288a.</i></div>	<div>Name Ian John PORTAL</div> <div>Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND</div>	<div>Name <div></div></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div></div> <div>Date of change <div></div> / <div></div> / <div></div> <div></div> <div></div></div> <div>Date Ian John PORTAL ceased to be secretary (if applicable) <div></div> / <div></div> / <div></div> <div></div> <div></div></div>
<div>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></div> <div><i>Particulars of a new Director must be notified on form 288a.</i></div>	<div>Name Antony Brian COWLING</div> <div>Address 4 Links Road Epsom Surrey KT17 3PS</div> <div>Date of birth 02/01/1936</div> <div>Nationality British</div> <div>Occupation D</div>	<div>Name <div></div></div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address <div></div><div></div><div></div></div> <div>UK Postcode <div></div> <div></div> <div></div> <div></div> <div></div></div> <div>Date of birth <div></div> / <div></div> / <div></div> <div></div> <div></div></div> <div>Nationality <div></div></div> <div>Occupation <div></div></div> <div>Date of change <div></div> / <div></div> / <div></div> <div></div> <div></div></div> <div>Date Antony Brian COWLING ceased to be director (if applicable) <div></div> / <div></div> / <div></div> <div></div> <div></div></div>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,183,286 Aggregate Nominal Value of issued shares £1,183,286.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,183,286 Total Nominal value of shares issued £1,183,286.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- ## Current details

Amended details

Shares transferred

<p>> Shareholder Name TAYLOR NELSON SOFRES INTERNATIONAL LTD</p> <p>Address Westgate London W5 1UA</p> <p>Shares held <i>Class</i> Ordinary</p>	<p><i>Number</i> 1</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> _____</p> <p><i>Number</i> _____</p>	<p>Shares transferred by TAYLOR NELSON SOFRES INTERNATIONAL LTD</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ ____/____/____ _____ _____ ____/____/____</p>
<p>> Shareholder Name TAYLOR NELSON SOFRES PLC</p> <p>Address Westgate London W5 1UA</p> <p>Shares held <i>Class</i> Ordinary</p>	<p><i>Number</i> 1183285</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> _____</p> <p><i>Number</i> _____</p>	<p>Shares transferred by TAYLOR NELSON SOFRES PLC</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ ____/____/____ _____ _____ ____/____/____</p>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director/ Secretary)

Date

10/08/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 23/7/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 23rd July 2005 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sofia Barnsand

Telephone number inc code

0208 9672230

Address

TNS House
Westgate
London

DX number if applicable

DX exchange

Postcode

W5 1UA



Companies House

for the record

Company Name

THE MBL GROUP LIMITED

AMENDED VERSION

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

2077760

Information extracted from
Companies House records on
6th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 2077760/03/10

	Current details	Amended details																		
<p>> Registered Office</p> <p>Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4/5 Bonhill Street London EC2A 4BX</p>	<p>Address</p> <p>TINS HOUSE Westgate London</p> <p>UK Postcode W5 1UA</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>4/5 Bonhill Street London EC2A 4BX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Register of Debenture Holders</p> <p> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>4/5 Bonhill Street London EC2A 4BX</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Please enter additional principal activity code(s) in "Amended details" column.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
7415	Holding companies incl head offices																			
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_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

~~Robert Douglas MCLAURIN~~

Address

17 Clifton Road
London
N22 7JN

Name

Ian John Porter

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

8 Shakespear Road
Harpenden
Hertfordshire

UK Postcode AL5 5ND

Date of change 22/07/2003

Date Robert Douglas MCLAURIN
ceased to be secretary (if applicable)

22/07/2003

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Stephen Michael FACTOR

Address

7B Connaught House
Clifton Gardens
London
W9 1AL

Date of birth 31/05/1958

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Stephen Michael FACTOR ceased
to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form



Current details

Name

Nigel Anthony Garth SPACKMAN

Address

17 Lyndale Avenue
London
NW2 2GB

Date of birth 26/06/1944

Nationality British

Occupation Market Researcher

Amended details

Name



Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Nigel Anthony Garth SPACKMAN
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £100,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name NFO UK INC	Name NFO Europe Verwaltungs GmbH			
	Address 2 Pickwick Plaza Suite 400 Greenwich Connecticut United States Of America	Address Landsberger Str. 338 D-80687 Munich Germany			
		UK Postcode _____			
	Shares held Class Ordinary	Class Ordinary	Number 100,000	Class Ordinary	Number 100,000
				Date of transfer 02/07/2001	

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holder separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

28/07/2004
22/01/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 31/12/2003
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 31st December 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Sofia Bernadina

0208 9672230

Address

DX number if applicable

Taylor Nelson Gope

TNS House

Westgate

London

DX exchange

Postcode

W5 1UA

Company Name

NPO WORLDGROUP LIMITED

AMENDED VERSION

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

4122493

Information extracted from

Companies House records on

8th November 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 4122493/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	The House West Gate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7413</td> <td>Market research, opinion polling</td> </tr> </tbody> </table>	SIC Code	Description	7413	Market research, opinion polling	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7413	Market research, opinion polling																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for</i>																		

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p>	<p>Name Ian John PORTAL</p> <p>Address 8 Shakespeare Road Harpenden Hertfordshire AL5 8ND</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian John PORTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p>	<p>Name Stephen Michael FACTOR</p> <p>Address 7B Connaught House Clifton Gardens London W9 1AL</p> <p>Date of birth 31/05/1959</p> <p>Nationality British</p> <p>Occupation Company Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7 of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Stephen Michael FACTOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Edward Frederick HOEFLING

Address

27 Newlyn Close
Bricket Wood
St. Albans
Hertfordshire
AL2 3UP

Date of birth 17/07/1952

Nationality British

Occupation Corporate Treasurer

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Edward Frederick HOEFLING ceased to be director (if applicable)

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Name

Nigel Anthony Garth SPACKMAN

Address

17 Lyndale Avenue
London
NW2 2QB

Date of birth 26/06/1944

Nationality British

Occupation Market Researcher

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Nigel Anthony Garth SPACKMAN ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

Paul Simon Kent WRIGHT

Address

Lees Rigg
Green North Road Jordans
Beaconsfield
Buckinghamshire
HP9 2BX

Date of birth 02/12/1957

Nationality British

Occupation Solicitor

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 11 of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Paul Simon Kent WRIGHT ceased to be director (if applicable)

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued _____ Total Nominal value of shares issued _____

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4. Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
> Shareholder Name INFRATEST BURKE INTERNATIONAL HOLDINGS GMBH Address Landsbergersstrasse 338 D 80687 Munich Germany		Name NFO Europe Verwaltungs GmbH Address Landsberger Str. 338 D-80687 Munich Germany UK Postcode		Shares transferred by INFRATEST BURKE INTERNATIONAL HOLDINGS GMBH	
Shares held Class Ordinary	Number 1	Shares held Class Ordinary	Number 1	Class Ordinary	Number 1
				Date of transfer 02/07/20	

the company at the date of this return, but whose details are not printed in Section 4.

- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively in the form. If a joint shareholder also holds shares in their own right, list that separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director/Secretary)

Date

27/07/2004
19/12/2003

This date must not be earlier than return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
6/12/2003

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th December 2004 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sofia Bernsana

Telephone number inc code

0208 9672230

Address

TINS HOUSE
WESTGATE
LONDON

DX number if applicable

DX exchange

Postcode

W5 1L4

Company Name

WAREBOURNE LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

865885

Information extracted from
Companies House records on
19th June 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

Ref: 865885/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Tns House Westgate London W5 1UA	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description															
9305	Other service activities n.e.c.															
SIC CODE	Description															
_____	_____															
_____	_____															
_____	_____															
_____	_____															
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____														

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p>Name Ian John PORTAL</p> <p>Address 8 Shakespeare Road Harpenden Hertfordshire AL5 5ND</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Ian John PORTAL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Antony Brian COWLING</p> <p>Address 4 Links Road Epsom Surrey KT17 3PS</p> <p>Date of birth 02/01/1936</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Antony Brian COWLING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 38,619 Aggregate Nominal Value of issued shares £38,619.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 38,619 Total Nominal value of shares issued £38,619.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details			Amended details		Shares transferred		
<p>> Shareholder Name A. COWLING</p> <p>Address C/O Taylor Nelson Sofres Group Ltd, A G B House West Gate London W5 1UA</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 200</p>			<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p>		<p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by A. COWLING</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ _____/____/____</p>		
<p>> Shareholder Name TNS UK LIMITED</p> <p>Address A G B House West Gate London W5 1UA</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 200</p>			<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p>		<p>This shareholder jointly owns this shareholding with the previous 1 shareholders</p> <p>Shares transferred by TNS UK LIMITED</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ _____/____/____</p>		
<p>> Shareholder Name TNS UK LIMITED</p> <p>Address A G B House West Gate London W5 1UA</p> <p>Shares held <i>Class</i> Ordinary <i>Number</i> 38419</p>			<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held <i>Class</i> _____ <i>Number</i> _____</p>		<p>Shares transferred by TNS UK LIMITED</p> <p><i>Class</i> <i>Number</i> <i>Date of transfer</i> _____ _____ _____/____/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

25, 07, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to
14/7/2004

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th July 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Sofia Bernsand

Telephone number inc code

0208 9672230

Address

*TNS House
Westgate
London*

DX number if applicable

DX exchange

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

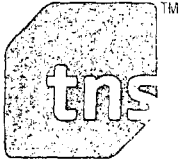
AVS NO

244262

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc		2. Name of shareholder having a major interest FMR CORP. & FIDELITY INTERNATIONAL LIMITED	
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 2. NON-BENEFICIAL INTEREST		4. Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them STATE STREET NOMINEES LIMITED 1,325,480 CHASE NOMINEES 7,273,320 STATE STREET NOMINEES 41,500 MELLON BANK 31,200 CHASE NOMINEES LTD 22,500 CHASE NOMINEES LIMITED 4,629,412 CHASE MANHATTAN BANK LONDON 7,296,372 MELLON NOMINEES 672,688 BANK OF NEW YORK EUROPE 427,000 MSS NOMINEES LTD 183,100 CITIBANK 447,800 BANK OF NEW YORK LONDON 511,700 NORTHERN TRUST 241,300 DEUTSCHE BANK 50,200 BANKERS TRUST 137,300 NORTRUST NOMINEES LTD 1,137,515 STATE STREET NOMINEES LTD 1,568,478 RBS TRUST BANK 518,635 MORGAN STANLEY 565,071 NORTHERN TRUST 3,558,902 STATE STREET BANK & TRUST 1,691,455 BANK OF NEW YORK EUROPE 1,612,910 JP MORGAN 919,949 BANK OF NEW YORK, LONDON 9,285,069 CHASE NOMINEES LTD 208,399 CHASE MANHATTAN BANK LONDON 2,435,274 BANK OF NEW YORK BRUSSELS 1,114,384 DEUTSCHE BANK 59,100 CITIBANK 75,900 HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED 578,234 MELLON BANK 378,400	
5. Number of shares/amount of stock acquired 1,197,703	6. Percentage of issued class 0.269%	7. Number of shares/amount of stock disposed N/A	8. Percentage of issued class N/A
9. Class of security ORDINARY SHARES, 5 PENCE EACH		10. Date of transaction 03/05/04	11. Date company informed 04/05/04
12. Total holding following this notification 48,998,547		13. Total percentage holding of issued class following this notification 11.02%	

14. Any additional information N/A	15. Name of contact and telephone number for queries JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 897 4655 OR 07734 044320
16. Name and signature of authorised company official Responsible for making this notification IAN PORTAL, GROUP COMPANY SECRETARY Date of notification 04 May 2004	



TNS House
Westgate
London
W5 1UA

t +44 208 967 2230
f +44 208 967 1446
sofia.bernsand@tns-global.com

Sofia Bernsand
Company Secretarial Assistant

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

5 May 2004

Dear Sir/Madam

The Customer Equity Company Limited Reg. no. 04049251
Form 288b – Resignation of director

Please find enclosed a signed copy of a Form 288b in respect of the resignation of Mr Barry Merret as a Director for the above mentioned company.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Sofia Bernsand', written over the printed name.

Sofia Bernsand

Encls.



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

4049251

Company Name in full

The Customer Equity Company Limited

Date of termination of appointment

Day Month Year

3 0 0 6 2 0 0 3

as director



as secretary



Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Barry Lee

Surname

Merret

Day Month Year

†Date of Birth

1 7 0 4 1 9 4 5

A serving director, secretary etc must sign the form below.

Signed

Date

4/5/04

* Voluntary details.

† Directors only.

** Delete as appropriate

You do not have to give any contact
information in the box opposite but
if you do, it will help Companies
House to contact you if there is a
query on the form. The contact
information that you give will be
visible to searchers of the public
record.

(*serving director / secretary / administrator / administrative receiver / receiver-manager / receiver).

Judith George, TNS, TNS House, Westgate,

London, W5 1UA

Tel +44 (0) 208 967 4655

DX number

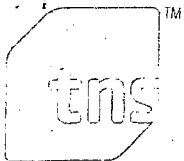
DX exchange

Companies House receipt date barcode

This form has been provided free of charge

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or



Westgate
London
W5 1UA

t +44 208 967 2230
f +44 208 967 1446
sofia.bernsand@tns-global.com

Sofia Bernsand
Company Secretarial Assistant

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff CF4 3UZ

VIA SWIFLY

20 July 2004

Dear Sir/Madam

Taylor Nelson Sofres plc
Forms 88(2) return of allotments

I enclose two completed forms of allotment of shares. Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in enclosed stamped addressed envelope.

Yours faithfully

A handwritten signature in black ink, appearing to be 'SB', is written over a large, empty oval shape. Below the signature, the name 'Sofia Bernsand' is printed.

Sofia Bernsand

Encls.

cc. Securities and Exchange Commission, Filing Desk, Division of Corporation Finance, Office of
International Corporate Finance, 450 Fifth Street, N.W., Washington, DC 20549, United
States **BY DHL**

Zafar Aziz, Bank of New York (London) - 020 7964 6028
Robert Goad, Bank of New York (US) - 001 212 571 3051



Companies House
for the record

88(2)

Return of Allotment of Shares

*Please complete in typescript, or
in bold black capitals.*

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
*(If shares were allotted on one date
enter that date in the "from" box)*

From
Day Month Year
0 1 0 6 2 0 0 4

To
Day Month Year
3 0 0 6 2 0 0 4

Class of shares
(ordinary or preference etc)

Ordinary

Ordinary

Ordinary

Number allotted

122500

56000

103598

Nominal value of each share

5 pence

5 pence

5 pence

**Amount (if any) paid or due on each
share** *(including any share premium)*

136.5 p

86.25 p

38.1696 p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

**Consideration for which
the shares were allotted**

*(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)*

**When you have completed and signed the form send it to
the Registrar of Companies at:**

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 27 Castle Terrace, Edinburgh EH1 9EB

DX 925

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share class allotted	
Name Cazenove Nominees Limited Address Participant ID 142CN, Designated ESOS member a/c ESOS 20 Moorgate, London, EC2R 6DA UK Postcode C T 1 4 7 T P	Class of shares allotted Ordinary	Number allotted 105,942
Name Nigel Luker Address 2 Mareshall Avenue, Warfield, Bracknell, Berkshire, RG42 2QU UK Postcode	Class of shares allotted Ordinary	Number allotted 2,558
Name HSBC Bank plc Address Crest ID: BH01, Account number 909780, Swift address MIDLGB22 UK Postcode	Class of shares allotted Ordinary	Number allotted 70,000
Name See attached schedule Address UK Postcode	Class of shares allotted Ordinary	Number allotted 103,598
Name Address UK Postcode	Class of shares allotted	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

Date

20/7/04

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Sofia Bernsand, Taylor Nelson Sofres plc
TNS House, Westgate, London

Qu56BatchExpt

Surname	EmpForename	EmpAdd1	EmpAdd2	EmpAdd3	EmpAdd4	EmpAdd5	MatSharesPur	Option price
COL	CLAIRE	68 MARSWORTH AVENUE	PINNER			HA5 4TT	3882	38.1696 p
WIN	STEPHANIE ANNE	143 LANCASTER ROAD	NORTHOLT		MIDDLESEX	UB5 4TF	6539	38.1696 p
NABY	JEAN MARGARET	194 MALVERN AVENUE	HARROW		MIDDLESEX	HA2 9HE	2452	38.1696 p
METT	JANET	38 RIVERVIEW ROAD	EPSOM		SURREY	KT19 0LB	3269	38.1696 p
JRS	AVRIL	6 NORWICH CRESCENT	RAYLEIGH	ESSEX		SS6 9QR	6947	38.1696 p
ICE	MARY ELIZABETH	EASTVILLE	LOWER SHELTON ROAD	LOWER SHELTON MARSTON MORETA	BEDS	MK43 0LS	6130	38.1696 p
ENE	DAVID JOHN	25 BRIARWOOD ROAD	STONELEIGH	EPSOM	SURREY	KT17 2LX	5108	38.1696 p
ISON	DAVID GAZELY	ROSEMULLION	6 SEER MEAD	SEER GREEN	BEACONSFIELD	HP9 2QL	6539	38.1696 p
	LESLEY	31 BRADFORD DRIVE	EWELL	EPSOM	SURREY	KT19 0AQ	6539	38.1696 p
SEY	EDWARD	18 NEWCOME ROAD	SHENLEY	RADLETT	HERTFORDSHIRE	WD7 9EJ	1226	38.1696 p
STEL	ANTHONY	22 MANOR VIEW	FINCHLEY	LONDON		N3 2SS	11648	38.1696 p
LEAN	SALLY EILEEN ANN	LONGLANDS	RUSHMERE LANE	ORCHARD LEIGH	CHESHAM	HP5 3QY	3882	38.1696 p
	SUSAN	2 FIELDING HOUSE	BENNETT STREET	CHISWICK		W4 2AR	2452	38.1696 p
SON	ROSEANNA	69 WHITELEY ROAD	NORWOOD	LONDON		SE19 1JU	2452	38.1696 p
LEN	DAVID	COURTS VIEW	BRIGHTON ROAD	TADWORTH		KT20 6UP	5108	38.1696 p
CKBRIDGE	MATTHEW	48 ADELPHI ROAD	EPSOM			KT17 1JB	6539	38.1696 p
EATLEY	MARK ADRIAN	11 GRASSY LANE	MAIDENHEAD	BERKS		SL6 6AU	3269	38.1696 p
BROWS	FRANCIS	8 NORWICH AVENUE	ASHTON-IN-MAKERFIELD	WIGAN	LANCASHIRE	WN4 9HZ	13078	38.1696 p
TRO	ANGIE	47 CONWAY CRESCENT	PERVALE	GREENFORD	MIDDLESEX	UB6 8HZ	6539	38.1696 p
							103598	



Companies House
for the record

88(2)

Return of Allotment of Shares

Please complete in typescript, or
in bold black capitals.

CHWP000

Company Number

00912624

Company name in full

Taylor Nelson Sofres plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From
Day Month Year
0 1 0 6 2 0 0 4

To
Day Month Year
3 0 0 6 2 0 0 4

Class of shares
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
2264	1495	5365
5 pence	5 pence	5 pence
135 p	114 p	91.50 p

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House receipt date barcode

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name Please see attached schedule Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted 	Number allotted 5,865
Name Greenwood Nominees Address Crest Account 142 GW, Member account NonCFM UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted 	Number allotted 3,259
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted 	Number allotted
Name Address UK Postcode <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		Class of shares allotted 	Number allotted

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

Date _____

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

Sofia Bernsand, Taylor Nelson Sofres plc

TNS House, Westgate, London

ENAMES	SURNAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	POST CODE	OPTION	SHARES
						PRICE	
ena	Wilcox	30 Cheyham Way	Cheam	Surrey	SM2 7HX	135 p	2264
stina	Lennon	7 Tara Hill Crescent	Rathfarnham	Dublin 14	Ireland	114 p	708
d	Craig	Chequers, Stratfield Saye	Nr Reading	Berkshire	RG7 2BP	114 p	684
ck	Henehan	7 Herbeton Road	Rialto	Dublin 12	Ireland	114 p	103
aldine	Lee	44 Old Bawn Park	Old Bawn	Dublin 24	Ireland	91.50 p	2106
							5865



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Announcement Details

Company	Headline	Embargo	Last Update
Taylor Nelson Sofres PLC	Holding(s) in Company		16:54 4 May 04

Full Announcement Text

RNS Number:2787Y
Taylor Nelson Sofres PLC
4 May 2004

SCHEDULE 10

NOTIFICATION OF MAJOR INTERESTS IN SHARES

- 1) NAME OF COMPANY

TAYLOR NELSON SOFRES PLC
- 2) NAME OF SHAREHOLDER HAVING A MAJOR INTEREST

FMR CORP. & FIDELITY INTERNATIONAL LIMITED
- 3) Please state whether notification indicates that it is in respect of holding of the Shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18

2 NON-BENEFICIAL INTEREST
- 4) Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them.

STATE STREET NOMINEES LIMITED	1,325,480
CHASE NOMINEES	7,273,320
STATE STREET NOMINEES	41,500
MELLON BANK	31,200
CHASE NOMINEES LTD	22,500
CHASE NOMINEES LIMITED	4,629,412
CHASE MANHATTAN BANK LONDON	7,296,372
MELLON NOMINEES	672,688
BANK OF NEW YORK EUROPE	427,000
MSS NOMINEES LTD	183,100
CITIBANK	447,800
BANK OF NEW YORK LONDON	511,700
NORTHERN TRUST	241,300
DEUTSCHE BANK	50,200

BANKERS TRUST	137,300
NORTRUST NOMINEES LTD	1,137,515
STATE STREET NOMINEES LTD	1,568,478
RBS TRUST BANK	518,635
MORGAN STANLEY	565,071
NORTHERN TRUST	3,558,902
STATE STREET BANK & TRUST	1,691,455
BANK OF NEW YORK EUROPE	1,612,910
JP MORGAN	919,949
BANK OF NEW YORK, LONDON	9,285,069
CHASE NOMINEES LTD	208,399
CHASE MANHATTAN BANK LONDON	2,435,274
BANK OF NEW YORK BRUSSELS	1,114,384
DEUTSCHE BANK	59,100
CITIBANK	75,900
HSBC CLIENT HOLDINGS NOMINEE (UK) LIMITED	578,234
MELLON BANK	378,400

5) Number of shares/amount of stock acquired.

1,197,703

6) Percentage of issued Class
0.269%

7) Number of shares/amount of stock disposed
N/A

8) Percentage of issued Class
N/A

9) Class of security

ORDINARY SHARES, 5 PENCE EACH

10) Date of transaction

03/05/04

11) Date company informed

04/05/04

12) Total holding following this notification

48,998,547

13) Total percentage holding of issued class following this notification

11.02%

14) Any additional information

N/A

15) Name of contact and telephone number for queries


JUDITH GEORGE
020 897 4655 OR 07734 044320


16) Name and signature of authorised company official responsible for
making this notification IAN PORTAL, GROUP COMPANY SECRETARY

Date of Notification ..04 MAY 2004.....

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Announcement Details			
Company Taylor Nelson Sofres PLC	Headline Director Shareholding	Embargo	Last Update 16:39 27 Apr 04
			Add Dist Replaces

Full Announcement Text


SCHEDULE 11
NOTIFICATION OF INTERESTS OF DIRECTORS AND CONNECTED PERSONS

All relevant boxes should be completed in block capital letters.

1. Name of company TAYLOR NELSON SOFRES plc	2. Name of director DAVID SOUTAR LOWDEN
3. Please state whether notification indicates that it is in respect of holding of the shareholder named in 2 above or in respect of a non-beneficial interest or in the case of an individual holder if it is a holding of that person's spouse or children under the age of 18 or in respect of an non-beneficial interest DAVID SOUTAR LOWDEN	Name of the registered holder(s) and, if more than one holder, the number of shares held by each of them (if notified) DAVID SOUTAR LOWDEN
5. Please state whether notification relates to a person(s) connected with the director named in 2 above and identify the connected person(s)	6. Please state the nature of the transaction. For PEP transactions please indicate whether general/single co PEP and if discretionary/non discretionary /non discretionary

2. ABOVE				EXERCISE OF 100,000 SHARE OPTIONS GRANTED IN MAY 1999 UNDER THE EMPLOYEE BENEFIT TRUST LONG TERM INCENTIVE PLAN AND SUBSEQUENT SALE OF SHARES	
7.	Number of shares/amount of stock acquired 100,000	8.	Percentage of issued class 0.022%	9.	Number of shares/amount of stock disposed 100,000
11.	Class of security ORDINARY SHARES, 5 PENCE EACH	12.	Price per share 195 pence	13.	Date of transaction 27 APRIL 2004
15.	Total holding following this notification 50,000 shares	BENEFICIAL		14.	Date company informed 27 APRIL 2004
16.	Total percentage holding of issued class following this notification 0.011%				
If a director has been granted options by the company please complete the following boxes.					
17.	Date of grant	18.			
		Period during which or date on which exercisable			
19.	Total amount paid (if any) for grant of the option	20.			
		Description of shares or debentures involved: class, number			
21.	Exercise price (if fixed at time of grant) or indication that price is to be fixed at time of exercise	22.			
		Total number of shares or debentures over which options held following this notification			
23.	Any additional information	24.			
		Name of contact and telephone number for queries JUDITH GEORGE, ASSISTANT COMPANY SECRETARY 020 8967 4655 OR 07734 044320; OR SOFIA BERNISAND, SECRETARIAL ASSISTANT 020 8967 2230			
25.					
Name and signature of authorised company official responsible for making this notification					
IAN PORTAL, GROUP COMPANY SECRETARY					
Date of notification		27 APRIL 2004			

END

status list 

Balance under scheme not yet issued/allotted at end of period:	23,173
6. Balance under scheme not yet issued/allotted at end of period:	895,557
7. Any other relevant information: e.g. date shares originally listed	

PRIVATE Please confirm total number of shares in issue at the end of the period in order for us to update our records.

444,611,505

at 30 April 2004

PRIVATE Contact for queries: Ian Portal

Address: TNS House Westgate London W5 1UA

Group Company Secretary +44 (0)208-967 2196

Person making return:

Name: Ian Portal

Position: Group Company Secretary

Signature: _____

Date: _____

BLOCK LISTING SIX-MONTHLY RETURNPRIVATE

AVS No: 952166

PRIVATE 1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1999 Worldwide Employee Sharesave Plan (WESP)
3.	Period of return:	1 November 2003 to 30 April 2004
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	193,408
5.	Number of shares issued/allotted under scheme during period:	5,043
6.	Balance under scheme not yet issued/allotted at end of period:	188,365
7.	Any other relevant information: e.g. date shares originally listed	

PRIVATE Please confirm total number of shares in issue at the end of the period in order for us to update our records.

444,611,505

at 30 April 2004

PRIVATE Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc
	Group Company Secretary		TNS House
	+44 (0)208-967 2196		Westgate
			London W5 1UA

son making return:

ne: Ian Portal

ition: Group Company Secretary

nature: _____

(e: _____

BLOCK LISTING SIX-MONTHLY RETURNPRIVATE

AVS No: 431577

PRIVATE 1.	Name of company:	Taylor Nelson Sofres plc
2.	Name of scheme:	Taylor Nelson Sofres plc 1984 Executive Share Option Scheme Taylor Nelson Sofres plc 1994 Executive Share Option Scheme ; and
3.	Period of return:	1 November 2003 to 30 April 2004
4.	Number and class of share(s) (amount of stock/debt security) already listed but not issued under scheme:	3,480,289
5.	Number of shares issued/allotted under	

scheme during period:		624,249
6.	Balance under scheme not yet issued/allotted at end of period:	2,856,040
7.	Any other relevant information: e.g. date shares originally listed	

PRIVATE Please confirm total number of shares in issue at the end of the period in order for us to update our records.
444,611,505
at 30 April 2004

PRIVATE Contact for queries:	Ian Portal	Address:	Taylor Nelson Sofres plc
	Group Company Secretary		TNS House
	+44 (0)208-967 2196		Westgate
			London W5 1UA

Person making return:


Name: Ian Portal


Position: Group Company Secretary

Signature: _____

Date: _____

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Announcement Details			
Company Taylor Nelson Sofres PLC	Headline AGM Resolutions	Embargo	Last Update 15:11 12 May 04
Full Announcement Text		Add Dist	Replaces

COMPANIES ACT 1985 TO 1989
COMPANY LIMITED BY SHARES
RESOLUTIONS of TAYLOR NELSON SOFRES plc
REGISTERED NO. 912624 PASSED ON 12 MAY 2004

At the annual general meeting of the company duly convened and held on 12 May 2004 the following resolutions were duly passed in respect to the special business conducted at the meeting.

Ordinary Resolutions

8. To consider and, if thought fit, to pass the following as an ordinary resolution:

That the directors be and are hereby generally and unconditionally authorised for the purpose of section 80 of the Companies Act 1985, to exercise all powers of the company to allot relevant securities (within the meaning of that section) up to an aggregate nominal amount of £8,597,551 provided that this authority shall expire fifteen months from the date of this resolution or at the conclusion of the annual general meeting of the company in 2005, if earlier, but the company may before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the directors may allot relevant securities in pursuance of such offer or agreement as if the authority conferred by this resolution had not expired.

Special Resolutions

9. To consider and, if though fit, to pass, the following as a special resolution:

That, subject to the passing of the previous resolution, the directors be and they are hereby empowered pursuant to section 95 of the Companies Act 1985 (the Act) to allot equity securities (within the meaning of section 94 of the Act) for cash pursuant to the authority conferred by the previous resolution as if sub-section (1) of section 89 of the Act did not apply to any such allotment provided that:

- a. allotments of equity securities in connection with a rights issue shall be made in a manner set out in sub-section (1) of the said section 89 but subject to the directors having the right to make such exclusions or other arrangements as they may deem necessary or expedient in relation to fractional entitlements or legal or practical problems arising under the laws of any territory, or the requirements of any recognised regulatory body or any stock exchange; and
 - b. allotments of equity securities for cash under this authority (otherwise than in pursuance of sub-paragraph (a), above) shall be limited to an aggregate nominal amount of £1,111,150 provided that this authority shall expire at the conclusion of the annual general meeting of the company in 2005, or fifteen months after the passing of this resolution, whichever is the earlier, save that the company may before such expiry make an offer or agreement which would or might require equity securities to be allotted after such expiry and the directors may allot equity securities in pursuance of such offer or agreement as if the authority conferred hereby had not expired.
- A reference to allotment of equity securities also includes the allotment of any relevant shares in the company if, immediately before the allotment, the shares were held by the company as treasury shares.

10. To consider and, if though fit, to pass, the following as a special resolution:

That the company is hereby generally and unconditionally authorised for the purpose of section 166 of the Companies Act 1985 (the Act) to make market purchases (within the meaning of section 163 of the Act) on the London Stock Exchange of ordinary shares of 5p each in the capital of the company provided that:

- a. the maximum number of ordinary shares hereby authorised to be purchased is 22,223,000 representing 5 per cent of the company's issued ordinary share capital;
- b. the minimum price which may be paid for each ordinary share is 5p;
- c. the maximum price (exclusive of advance corporation tax and expenses) which may be paid for each ordinary share is an amount equal to 105 per cent of the average of the middle market quotations for such shares as derived from the London Stock Exchange Daily Official List for the five business days immediately preceding the date of purchase; and
- d. the authority hereby conferred shall expire at the conclusion of the next annual general meeting of the company to be held in 2005 or twelve months from the date of the passing of this resolution, if earlier, save that the company may before the expiry of this authority make a contract or contracts to purchase which will or may be executed wholly or partly after such expiry and may make a purchase of ordinary shares pursuant to any such contract.

11. To consider and, if thought fit, to pass the following as an ordinary resolution:


That the Employee Stock Purchase Plan (the Plan), the principal terms of which are summarised in the Appendix of the accompanying circular and the plan document which is produced to this meeting and signed for the purposes of identification by the Chairman, be and is hereby approved and the directors may be authorised to do all acts and things which they consider expedient for the purpose of carrying the same into effect.


That the directors be and are hereby authorised to vote and be counted in the quorum on any matter connected with the Plan, notwithstanding that they may be interested in the same (expect that no director may be counted in a quorum or vote in respect of his or her own participation) and the prohibition on voting by interested directors contained in the company's articles of association be and is hereby relaxed accordingly.

12. To consider and, if thought fit, to pass the following as an ordinary resolution:

That in accordance with The Companies (Acquisition of Own Shares) (Treasury Shares) Regulations, effective 1 December 2003, the directors be and are hereby authorised to modify the the Executive Share Option Plan, the Equity Participation Plan and the Worldwide Employee Sharesave Plan to the extent necessary to facilitate the transfer of shares out of Treasury.

.....
Ian Portal, Group Company Secretary
Taylor Nelson Sofres plc
Tel: 0044 (0)208 967 2196

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Announcement Details

Company	Headline	Embargo	Last Update	Add Dist	Replaces
Taylor Nelson Sofres PLC	Holding(s) in Company		11:36 11 Aug 04		

Full Announcement Text

Taylor Nelson Sofres plc (TNS) has received notification from Threadneedle Asset Management Limited regarding the notifiable interest of American Express Company and its Group in the ordinary share capital of TNS.

Together they have a notifiable interest in 47,979,265 ordinary shares of 5p each in TNS, representing 10.763% of the total issued share capital of TNS.


Threadneedle is interested in the shares comprised in this notification by virtue of its role as fund manager, and is a subsidiary within the American Express Group

END

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11/08/2004

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Announcement Details

Company	Headline	Embargo	Last Update	Add Dist	Replaces
Taylor Nelson Sofres PLC	Holding(s) in Company		15:49 11 Aug 04		

Full Announcement Text

Taylor Nelson Sofres plc (TNS) has received notification from Scottish Widows Investment Partnership Group Limited regarding the notifiable interest of Lloyds TSB Group plc, Lloyds TSB Bank plc and Scottish Widows Group Limited in the ordinary share capital of TNS.

Together they have a notifiable interest in 13,873,902 ordinary shares of 5p each in TNS, representing 3.112% of the total issued share capital of TNS.

END

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